

Meeting Agenda | Board of Directors

Wednesday, September 16, 2015 | 1 p.m.
200 Arbor Lake Dr., Columbia, SC 29223 | Second Floor Conference Room

- I. Call to Order
- II. Adoption of Proposed Agenda
- III. Approval of Meeting Minutes- August 19, 2015
- IV. RSIC Report on Performance
- V. PEBA Agency Budget Approval
- VI. Strategic Planning Status Report
- VII. Board Orientation Review
- VIII. Committee Reports
 - 1. Health Care Policy Committee
 - 2. Retirement Policy Committee
 - 3. Finance, Administration, Audit and Compliance (FAAC) Committee
- IX. Old Business
 - 1. Director's Report
 - 2. Roundtable Discussion
- X.
 - 1. Executive Session to Discuss Matters Exempted from Public Disclosure pursuant to S.C. Code of Laws § 2-15-120
 - 2. Cyber Security Update pursuant to S.C. Code of Laws § 30-4-70
- XI. Adjournment

Notice of Public Meeting

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.